



Companies House

— for the record —

Company Name

STRATA TECHNOLOGY LIMITED

# 363s Annual Return

004358/10

Company Type

Private Company Limited By Shares

Company Number

3574225

Information extracted from  
Companies House records on  
8th May 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



## Section 1: Company details

Ref: 3574225/09/28

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	3-4 Great Marlborough Street London W1F 7HH/	Address    UK Postcode <u>W1F 7HH</u>																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> Wright Son & Pepper Solicitors 9 Grays Inn Square London WC1R 5JF	Address    UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address    UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>1120</td> <td>Services to oil &amp; gas extraction</td> </tr> <tr> <td>7430</td> <td>Technical testing and analysis</td> </tr> </tbody> </table>	SIC Code	Description	1120	Services to oil & gas extraction	7430	Technical testing and analysis	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_ _ _ _</td><td>_____</td></tr> <tr><td>_ _ _ _</td><td>_____</td></tr> <tr><td>_ _ _ _</td><td>_____</td></tr> <tr><td>_ _ _ _</td><td>_____</td></tr> <tr><td>_ _ _ _</td><td>_____</td></tr> <tr><td>_ _ _ _</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_ _ _ _	_____	_ _ _ _	_____	_ _ _ _	_____	_ _ _ _	_____	_ _ _ _	_____	_ _ _ _	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> <b>Trevor John HESKETH</b>  <b>Address</b> <b>2 Sarum Green</b> <b>Weybridge</b> <b>Surrey</b> <b>KT13 9RX</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Trevor John HESKETH</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Dr John David BASSETT</b>  <b>Address</b> <b>15 Lakeland Drive</b> <b>Frimley</b> <b>Camberley</b> <b>Surrey</b> <b>GU16 8LD</b>  <b>Date of birth</b> 06/02/1949  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Dr John David BASSETT</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Trevor John HESKETH  <b>Address</b> 2 Sarum Green Weybridge Surrey KT13 9RX  <b>Date of birth</b> 30/01/1956  <b>Nationality</b> British  <b>Occupation</b> <del>Finance</del> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> <u>DIRECTOR</u> <b>Date of change</b> <u>30 / 06 / 2003</u> <b>Date</b> Trevor John HESKETH ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Dr Andrew James HIGGINS BVET MED MSC PHD FI BIOL MRCVS  <b>Address</b> Briar House Nowton Bury St Edmunds Suffolk IP29 5NB  <b>Date of birth</b> 07/12/1948  <b>Nationality</b> British  <b>Occupation</b> Consultant	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Dr Andrew James HIGGINS BVET MED MSC PHD FI BIOL MRCVS ceased to be director (if applicable) ____ / ____ / ____

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ordinary A

Number of shares issued

1779

Aggregate Nominal Value of issued shares

£1779.00

Class of Share

ordinary B

Number of shares issued

92721

Aggregate Nominal Value of issued shares

£92721.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

94500

Aggregate Nominal Value of issued shares

£94,500.00**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☒ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 03/06/2002

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

SEE ATTACHED  
FORM 4B



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Trevor Mesketh  
(Director / Secretary)

Date

08 / 06 / 2004

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

**2. Date of this return**

- ☐ This AR is made up to 3/6/2004 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **3rd June 2005** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

T.J. HESKETH

Telephone number *inc code*

\_\_\_\_\_

Address

STRATA HOUSE  
BATAVIA ROAD  
SUNBURY, ON THAMES  
M20X

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

TW16 5LR

Shareholder's details	Class and number of shares or amount of stock held		Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Mr Peter John <b>APPLEBY</b> 35 Stanford Close Hampton Middlesex TW12 3XZ	8 992	A shares B shares	none	
Dr John David <b>BASSETT</b> 15 Lakeland Drive Frimley Surrey GU16 8LD	581 9,449	A shares B shares	See attached table	
Mr Brian Edward <b>CARTER</b> 31 Downs Wood Epsom Downs Surrey KT 18 5UJ	16 2,484	A shares B shares	See attached table	
Mr D <b>CLAY</b> 6 Denton Grove Walton-on-Thames Surrey KT12 3HE	7 826	A shares B shares	See attached table	
Mr D <b>COLLINS</b> 14 Sandels Avenue Ashford Middlesex TW15 1AJ	2 275	A shares B shares	See attached table	
Mr Peter George <b>COOPER</b> 29 Tangier Way Burgh Heath Tadworth Surrey KT20 5LZ	49 5,951	A shares B shares	See attached table	
Mr B <b>CRAZE</b> 114 Windmill Gate Windmill Road Sunbury-on-Thames Middlesex TW16 7HQ	55	B shares	See attached table	



Shareholder's details	Class and number of shares or amount of stock held		Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Mr David <b>EVANS</b> 72 Hawkewood Road Lower Sunbury Middlesex TW16 6HJ	49 5,951	A shares B shares	See attached table	
Mr David Gary <b>FIELD</b> 26 Saville Crescent Ashford Common Middlesex TW15 1SX	49 5,951	A shares B shares	See attached table	
Mr P M <b>FISHER</b> The Spinney Steels Lane Oxshott, Leatherhead Surrey KT22 0RF	22 2755	A shares B shares	See attached table	
Mr Graham John <b>FITZWATER</b> 29 Hythe Park Road Egham Surrey TW20 8BW	110 9,450	A shares B shares	See attached table	
Mr Alan Roger <b>GOSLING</b> 14 St.Hildas Avenue Ashford Middlesex TW15 3QZ	43 6,557	A shares B shares	See attached table	
Mr David <b>HALL</b> 108 District Road Wembley Middlesex HAO 2LG	49 5,951	A shares B shares	See attached table	
Mr D G <b>HAMBLIN</b> 5 Hazelmere Close Bedfont Middlesex TW14 9PX	1 99	A share B shares	See attached table	
Mr Trevor John <b>HESKETH</b> 2 Sarum Green Weybridge Surrey KT13 9RX	580 9,449	A shares B shares	See attached table	

Shareholder's details	Class and number of shares or amount of stock held		Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Dr A J <b>HIGGINS</b> Briar House Nowton Bury St. Edmunds Suffolk IP29 5NB	44 5440	A shares B shares	See attached table	
Mr David Steven <b>HILLS</b> 15 Cambridge Road Ashford Middlesex TW15 1UF	25 2,975	A shares B shares	none	
Mr P <b>HURMAN</b> 12 Sandlands Road Walton on the Hill Tadworth Surrey KT20 7XA	1 99	A share B shares	See attached table	
Mr J J <b>JOYCE</b> 23 Western Drive Shepperton Middlesex TW17 8HP	4 551	A share B shares	See attached table	
Mr Christopher David <b>LINFORD</b> 2 Rivey Close West Byfleet Surrey KT14 6HX	49 6,551	A shares B shares	See attached table	
Mr Michael John <b>OWEN</b> 1 Martingale Close Sunbury-on-Thames Middlesex TW16 6NL	49 5,951	A shares B shares	none	
Mr David John <b>SWEENEY</b> 25 Herndon Close Egham Surrey TW20 9DE	17 1,983	A shares B shares	none	
Mr David John <b>UNDERWOOD</b> Moulmein 3 Mayfield Gardens Staines Middlesex TW18 3LG	16 1,984	A shares B shares	none	

Shareholder's details	Class and number of shares or amount of stock held		Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Mr M WEST 17 Woodleigh Fleet Hampshire GU13 9NL	8 992	A share B shares	See attached table	

# ADDENDUM to COMPANIES HOUSE ANNUAL RETURN 2004 - STRATA TECHNOLOGY Ltd

Company Number - 3574225

Title Name1	Name2	Surname	Holding as at 2003 Return		Transfers JUNE 2003		Transfers APRIL 2004		Transfers MAY 2004		Current Totals	
			A shares	B shares	A shares	B shares	A shares	B shares	A shares	B shares	A shares	B shares
Mr Peter	John	APPLEBY	8	992							8	992
Dr John	David	BASSETT	250	5750		1299	375	5200	-44	-2800	581	9449
Mr Paul	Jeffrey	BETTS	13	1487	-13	-1487						
Mr Brian	Edward	CARTER	16	1984				500			16	2484
Mr David	M	CLAY							7	826	7	826
Mr David	Simon	COLLINS							2	275	2	275
Mr Peter	George	COOPER	49	5951				1700		-1700	49	5951
Mr Ben		CRAZE								55		55
Mr Russell	Mark	DAVIS	250	5750		1299	-250	-7049				
Mr David		EVANS	49	5951				1600		-1600	49	5951
Mr David	Gary	FIELD	49	5951				1682		-1682	49	5951
Mr Paul	Michael	FISHER							22	2755	22	2755
Mr Graham	John	FITZWATER	49	5951	61	1344		2155			110	9450
Mr Alan	Roger	GOSLING	33	3967	10	590		2000			43	6557
Mr David		HALL	49	5951				1700		-1700	49	5951
Mr Daniel	Graham	HAMBLIN							1	99	1	99
Mr Trevor	John	HESKETH	250	5750		1299	375	4010	-45	-1610	580	9449
Dr Andrew		HIGGINS							44	5440	44	5440
Mr David	Steven	HILLS	25	2975							25	2975
Mr Peter		HURMAN							1	99	1	99
Mr Jonathan	James	JOYCE							4	551	4	551
Mr Christophe	David	LINFORD	49	5951				600			49	6551
Mr Andrew	Phillip	MAY	49	5951	-49	-5951						
Mr Graham	Sidney	MCCRATNEY	9	991	-9	-991						
Mr Michael	John	OWEN	49	5951							49	5951
Mr Paul		SMITH	250	5750		1299	-250	-7049				
Mr Stuart	Richard	SOLLORS	250	5750		1299	-250	-7049				
Mr David	John	SWEENEY	17	1983							17	1983
Mr David	John	UNDERWOOD	16	1984							16	1984
Mr Malcolm		WEST							8	992	8	992
TOTALS			1779	92721							1779	92721
			A shares	B shares			A shares		B shares		A shares	

Former shareholder's details	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Mr Paul Jeffrey BETTS</b> 130 Northumberland Crescent Bedfont Middlesex TW14 9SW	13 1,487 A shares B shares	June 2003
<b>Mr Russell Mark DAVIS</b> 17 Ford Close Ashford Middlesex TW15 3SB	250 7,049 A shares B shares	April 2004
<b>Mr Andrew Philip MAY</b> 15 Armadale Road Woking Surrey GU21 3LB	49 5,951 A shares B shares	June 2003
<b>Mr Graham Sydney McBRATNEY</b> 13 Bishops Wood Goldsworth Park Woking Surrey GU21 3QA	9 991 A shares B shares	June 2003
<b>Mr Paul SMITH</b> 33 Liberty Rise Addlestone Surrey KT15 1NT	250 7,049 A shares B shares	April 2004
<b>Mr Stuart Richard SOLLORS</b> 30 Village Way Ashford Middlesex TW15 2LB	250 7,049 A shares B shares	April 2004